

COMMITTEE MEMBERS

February 22, 2019

Diane Webb (C)

Tim Killeen (VC)

Raymond Basham

Irma Clark-Coleman

Martha G. Scott

NOTICE OF MEETING

OF THE

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, February 27, 2019 – 12:00 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Diane Webb, Chairwoman of the Committee on Government Operations, has scheduled a meeting of the Committee on **Wednesday, February 27, 2019 at 12:00 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the February 13, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated February 22, 2019 (received February 22nd) from James W. Heath, Wayne County Corporation Counsel, forwarding the Department of Corporation Counsel's Settlement Report for January 2019, pursuant to Resolution No. 2018-904. (2019-40-025)

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD

2. Communication dated August 16, 2018 (received February 13th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and The Allen Law Group, PC (of Lincoln Park) in the amount of \$30,000 to add funds and remove and replace Exhibit B of the contract in the A Felon's Crusade for Equality, Honesty and Truth v Wayne County and Wayne County Sheriff's Department matter; the modification increases the total contract amount from \$20,000 to \$50,000; the term of the contract is from April 10, 2018 through April 9, 2020; the cost of the modification will be charged to Account No. 265 31303 814000 (Sheriff-Drug Enforcement). (2018-40-124M1)

Firm: The Allen Law Group, PC
Address: 3011 W. Grand Blvd., Suite 2500, Detroit, MI 48202
Contact: Floyd Allen (313) 871-5500

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)
Darcel Brown, Legislative Research Assistant (224-0848)

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